

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR: (1 - 12)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 32)
1. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a time extension for completion of improvements from November 30, 1998 to January 30, 1999 with Point Pacific Corporation, dba "The Reef" at 880 Harbor Scenic Drive. (Community Development) (District 2)
- Set date of hearing for
Tuesday, December 15,
1998, at 5:30 P.M.
(Doc. 3)
2. **SET DATE OF HEARING** for Tuesday, December 15, 1998, at 5:30 P.M., on application of Fox Belmont Corporation, dba Silver Fox, for a Permit for Entertainment without Dancing by Patrons at Existing Tavern at 411 Redondo Avenue. (Financial Management) (District 2)
- Set date of hearing for
Tuesday, December 15,
1998, at 5:30 P.M.
(Doc. 4)
3. **SET DATE OF HEARING** for Tuesday, December 15, 1998, at 5:30 P.M., on application of Galley Catering LLC, dba Galley Catering, for a Permit for Entertainment with Dancing by Patrons at Existing Banquet Facility at 4101 E. Willow Street. (Financial Management) (District 5)
- Awarded, and req'd. City Atty.
and auth'd. City Mgr.
(Doc. 5)
4. **AWARD** contract with lowest responsible bidder for Plans and Specifications R-6425, Improvement of Argonne Avenue between Stearns Street and 23rd Street & Curry Street between Cherry Avenue and Terminal Street; **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute said contract. (Financial Management) (Districts 4,9)
- Auth'd. City Atty.
(Doc. 6)
5. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$12,000 in compliance with Appeals Board order for claim of Johnny Flewellen. (Law)
- Auth'd. City Atty.
(Docs. 7-9)
6. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay sum of \$11,680 in compliance with Appeals Board order for claim of Ernest Harvey; \$30,940 for claim of Michael Kinrade; and \$45,262.50 for claim of Anh Nguyen. (Law)

- Auth'd. City Atty.
(Doc. 10)

7. **AUTHORIZE CITY ATTORNEY** to pay sum of \$8,000 in full settlement of the lawsuit of James Mora against the City of Long Beach. (Case No. 96C01522) (Law)
- Auth'd. City Atty.
(Doc. 11)

8. **AUTHORIZE CITY ATTORNEY** to pay sum of \$22,000 in full settlement of the claim of Raquel Amparada Parra v. David Craig Cato vs. City of Long Beach, et al. (Case No. NC021886) (Law)
- Accepted.
(Doc. 12)

9. **ACCEPT** collections acquisitions donated during the 1997-98 fiscal year (items C97.13 through C98.10) for inclusion in the collections of Rancho Los Cerritos Historic Site. (Parks, Recreation and Marine) (District 8)
- R & F. (Docs. 15-16)

10. **RECEIVE AND FILE** the following minutes:

City Planning Commission, October 1, 15, and November 19, 1998
Water Commission, November 4, 1998
- Ref'd. to City Atty.
(Docs. 17-31)

11. **REFER TO CITY ATTORNEY** the following damage claims:

American Testing Corporation	Amount Unknown
David Digiovanni	\$ 565.57
Marcus Fouse	2,340.00
Virginia Jimenez	473.02
Mary Martin	350.00
Frederick Nolbert and Richard Nolbert	Amount Unknown
Dora Peters	Amount Unknown
Arnulfo Rivera	70,000.00
Esmeralda Rivera	55,000.00
Luciano Rojo	2,500.00
Alfonso Romero	25,000.00
Julia E. Serrano	25,000.00
Socorro Serrano-Montes	125,000.00
Franky J. Tedjamihardja	946.55
Karen Marie Testa	1,767.65
- Approved. (Docs. 33-35)

12. **APPROVE** Certificate of Recognition for Steven Alari, in recognition and appreciation of service given to the City of Long Beach through the Queensway Bay Citizens Advisory Committee; a proclamation congratulating and giving thanks to Ralph S. Cryder for his many years of service to the City of Long Beach and extending best wishes for a long and happy retirement; and a proclamation expressing profound gratitude to James C. Hankla, the talented visionary and compassionate public administrator, for the uncounted ways he has improved the quality of our lives, and wishing him and his family good health and good fortune in his future endeavors.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

RECESS

RECONVENE

**PRESENTATION OF CERTIFICATES TO QUEENSWAY BAY
CITIZENS ADVISORY COMMITTEE MEMBERS**

**PRESENTATION OF PROCLAMATION IN RECOGNITION OF
RALPH S. CRYDER**

HEARINGS SCHEDULED FOR TODAY: 5:30 P.M.

Chapter 2.03 of the Long Beach Municipal Code currently provides that hearings shall be set for each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

CONTINUED HEARING:

Received supporting documentation into the record, concluded the hearing, and refunded Susan Doan the amount of \$533.85 on the gas portion of her utility bill. (Docs. 40-41)

13. Decision of Hearing Officer regarding appeal of Susan Doan, First Coastal Trust, regarding disputed gas bill for 455 Rose Avenue. (Report of Director of Financial Management) (Financial Management) (District 2) (Susan Doan, relative to same.)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing; and adopt, reject or modify the decision of the Hearing Officer.

HEARINGS:

Received supporting documentation into the record, concluded the hearing and granted the permit with conditions as set forth. (Doc. 42)

14. Application of James Anthony Wieser, dba Thirsty Isle, for a Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 4317 E. Carson Street. (Report of Director of Financial Management) (Financial Management) (District 5)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Received supporting documentation into the record, concluded the hearing, reviewed and considered material contained in Negative Declaration; approved the General Plan Amendment and Zone change; and adopted Resolution No. C-27453.

Ordinance given first reading. (Docs. 43-44)

15. General Plan Amendment from Land Use District 9G (General Industry) to Land Use District 10 (Institutions/Schools) and a zone change from IM (Industrial Medium) to I (Institutional) for existing private K-8 school (Westerly School) at 2950 E. 29th Street. (Report of City Planning Commission) (Resolution adopting, after public hearing, amendments to the map of the Land Use Element of the General Plan of the City of Long Beach relating to the property at 2950 East 29th Street.) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 17 of said map [RZ-9807-11].) (Case No. 9807-11, GPA/LUE 98-6/54, ND 17-98) (City Planning Commission) (District 5) (Ray Bizjack, Headmaster, submitting informational material on Westerly School.)

Suggested Action: 1. Receive supporting documentation into the record, conclude the hearing, review and consider material contained in Negative Declaration; approve the General Plan Amendment and Zone change; and adopt Resolution.

2. Declare Ordinance read the first time and laid over to then next regular meeting of the City Council for final reading.

Continued hearing to Tuesday, December 22, 1998, at 5:30 P.M. (Docs. 45-49)

16. Appeal of Willard Covert, Frank E. Florida, Helen Savell, Betty Selga and Darwin R. Thorpe from the decision of the City Planning Commission conditional approval of a Conditional Use Permit to construct a Pacific Bell mobile services 60-foot high wireless telecommunications pole designed to also function as a flagpole at 4909 Orange Avenue. (Report of City Planning Commission) (Betty J. Selga, et al., in opposition to Conditional Use Permit.) (Case No. 9808-15) (City Planning Commission) (District 8) (Betty Selga, et al., Unofficial Spokespersons for Neighbors Helping Neighbors, submitting matters related to case.) (Stephen Garcia, submitting technical specifications prepare by Jerrold T. Bushberg, relative to same.) (Petition of Neighbors Helping Neighbors, signed by Salvador Rodriguez, et al., in opposition to Conditional Use Permit for pole.) (Neighbors Helping Neighbors, submitting "Summary and Conclusions on Bioeffects of Mobile Communications Fields.")

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decision of the City Planning Commission and approve the Conditional Use Permit; or

Receive supporting documentation into the record, conclude the hearing, sustain the appeal, overrule the decision of the City Planning Commission and deny the Conditional Use Permit.

December 1, 1998

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Suspended City Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council and canceled the December 29, 1998 meeting. (Doc. 36)

17. Mayor Beverly O'Neill, advising that the City Council meeting of December 8, 1998, will not be canceled due to the National League of Cities Conference; and recommending that the City Council cancel the December 29, 1998 meeting, which falls between Christmas and New Year's.

Suggested Action: Suspend City Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council and cancel the December 29, 1998 meeting.

R & F. (Doc. 37)

18. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 2,3,5,6,7)

Suggested Action: Receive and file.

Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents to receive JTPA Title III 40% funds in the amount of \$917,963 to fund the second year of the Information Specialist Support Technician Project (ISST) for the period of July 1, 1998 through June 30, 1998; and req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents with CSULBF to operate the JTPA funded ISST Project for the period of July 1, 1998 through June 30, 1999, for a total contract amount of \$837,558. (Doc. 38)

19. Director of Community Development, regarding agreement with California State University Long Beach Foundation (CSULBF) to operate the Job Training Partnership Act (JTPA) funded Information Specialist Support Technician Project in conjunction with the Career Transition Center. (Citywide)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents to receive JTPA Title III 40% funds in the amount of \$917,963 to fund the second year of the Information Specialist Support Technician Project (ISST) for the period of July 1, 1998 through June 30, 1998; and request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with CSULBF to operate the JTPA funded ISST Project for the period of July 1, 1998 through June 30, 1999, for a total contract amount of \$837,558.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute agreement. (Doc. 39)

20. Director of Community Development and Director of Parks, Recreation and Marine, regarding agreement with Greenbelt Committee, an unincorporated association, to landscape and maintain City-owned property located on a portion of the former Pacific Electric Right-of-Way between Seventh and Eighth Streets. (District 3)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute agreements with subgrantees as set forth. (Doc. 50)

21. Director of Health and Human Services, regarding agreements with service providers funded under the United States Department of Housing and Urban Development 1996 and 1997 Continuum of Care Homeless Assistance Programs.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreements with sub-grantees as set forth.

Adopted Youth Employment Plan which outlines the City's commitment to spend \$2,235,256 on youth employment as part of the County of Los Angeles Safe Neighborhood Park Propositions of 1992 and 1996. (Doc. 51)

22. Director of Parks, Recreation and Marine, regarding Youth Employment Plan for the City of Long Beach (Citywide)

Suggested Action: Adopt Youth Employment Plan which outlines the City's commitment to spend \$2,235,256 on youth employment as part of the County of Los Angeles Safe Neighborhood Park Propositions of 1992 and 1996.

Req'd. City Atty. to prepare all necessary documents to purchase cellular telephone services from AirTouch Cellular, Los Angeles Cellular Telephone Company, Nextel Communications Inc., Pacific Bell Wireless, and Sprint PCS, and auth'd. City Mgr. to execute said documents in an aggregate annual amount not to exceed \$631,000 plus an additional 10% if departmental requests warrant it, and increased appropriations in General Services fund (IS385) and the Technology Services Dept. (TS) by \$200,000 in fiscal year (FY) 1998-99. (Doc. 52)

23. Director of Technology Services, regarding multiple agreements to furnish cellular telephone services.

Suggested Action: Request City Attorney to prepare all necessary documents to purchase cellular telephone services from AirTouch Cellular, Los Angeles Cellular Telephone Company, Nextel Communications Inc., Pacific Bell Wireless, and Sprint PCS, and authorize City Manager to execute said documents in an aggregate annual amount not to exceed \$631,000, plus an additional 10% if departmental requests warrant it; and increase appropriations in General Services fund (IS385) and the Technology Services Department (TS) by \$200,000 in fiscal year (FY) 1998-99.

Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents with GTE California Inc. to amend Agreement No. 25529 by extending its term for a period of two years in an annual amount not to exceed \$900,000, plus 10% if departmental requests warrant it, and increased appropriations in General Services Dept. (TS) by \$350,000 in Fiscal Year 1999. (Doc. 53)

24. Director of Technology Services, regarding purchase of telecommunications equipment and services.

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with GTE California Incorporated to amend Agreement No. 25529 by extending its term for a period of two years in an annual amount not to exceed \$900,000, plus 10% if departmental requests warrant it; and increase appropriations in General Services Department (TS) by \$350,000 in Fiscal Year 1999.

RESOLUTIONS:

Adopted Resolution No. C-27454. (Doc. 54)

25. Declaring a vacancy in the office of member of the City Council for the 2nd Councilmanic District and ordering, calling, providing for and giving

December 1, 1998

notice of a Special Municipal Election to be held in the 2nd Councilmanic District in the City of Long Beach on Tuesday, the 30th day of March, 1999, for the purpose of filling the office of member for the City Council for the 2nd Councilmanic District for the remainder of the term of office terminating on the 3rd Tuesday of July, 2000.

(City Clerk) (District 2)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27455.

26. Requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Special Municipal Election to be held on Tuesday, March 30, 1999. (City Clerk) (District 2)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27456. (Doc. 55)

27. Authorizing the City Manager to submit an individual application to the Los Angeles County Regional Park and Open Space District for funding a project to construct a multi-purpose building, concession stand and field renovations in DeForest Park. (Police) (District 9)

Suggested Action: Adopt Resolution.

Req'd. City Atty. to prepare all necessary documents to purchase wireless communications parts and supplies from Motorola, Inc., adopted Resolution No. C-27457, and increased appropriations in General Services Fund (IS 385) and the Technology Services Dept. (TS) by \$715,435 in Fiscal Year 1999. (Doc. 56)

28. Authorizing the City Manager to execute, on behalf of said City, a contract with Motorola, Inc. without advertising for bids for furnishing wireless communications equipment, parts and supplies. (Technology Services and Chief of Police)

Suggested Action: Request City Attorney to prepare all necessary documents to purchase wireless communications parts and supplies from Motorola, Inc., adopt Resolution, and increase appropriations in General Services Fund (IS 385) and the Technology Services Department (TS) by \$715,435 in Fiscal Year 1999.

ORDINANCE:

Adopted Ordinance
No. C-7581.

29. Amending the Long Beach Municipal Code, relating to food facilities. (Health and Human Services) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

(Doc. 1)

30. Pastor Doug Dorman, submitting communication on human freedom.

(Doc. 2)

31. Joshua A. Juarez, Publicity Committee Chairman for Peace March and Rally on December 30, 1998.

December 1, 1998

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS